

Clearwater, Florida, September 2, 2015

The Housing Finance Authority of Pinellas County (as created by the Code of Ordinances of Pinellas County, Section 2-386) met in special session to conduct a public hearing in the County Commission Assembly Room, Fifth Floor, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida, at 2:45 P.M. on this date with the following individuals present:

Karmen Lemberg, Housing Finance Authority  
Rodney Fischer, Housing Finance Authority  
Robyn Fiel, Housing Finance Authority  
Kathryn Driver, Housing Finance Authority  
Sheri Harris, Housing Finance Authority  
Michael Cronin, Johnson Pope Bokor Ruppel & Burns LLP  
David Jones, CSG Advisors, Inc.  
Helen Feinberg, RBC Capital Markets  
Christopher Bartlett, Board Reporter, Deputy Clerk

PUBLIC HEARING HELD TO CONSIDER PROPOSED ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY, FLORIDA, OF ITS MULTIFAMILY HOUSING REVENUE BONDS, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000

Pursuant to legal notice published in the August 15, 2015 issue of the Tampa Bay Times, as evidenced by affidavit of publication filed with the Clerk, public hearing was held for the purpose of receiving comments and hearing discussion concerning the proposed issuance of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$6,000,000.

Ms. Lemberg indicated that the proceeds of the bonds will be used to provide financing for the acquisition, construction, and equipping of a multi-family rental housing facility known as Sumter Gardens Apartments, consisting of approximately 103 units to be located on 8.54 acres situated to front State Highway 48 within the city of Bushnell, Sumter County, Florida, approximately 1.5 miles west of the Central Business District and approximately 1,500 feet west of the Interstate I-75 interchange with State Highway 48.

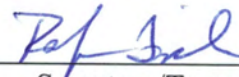
Ms. Lemberg related that the Sumter Gardens Apartments are to be occupied by persons of moderate, middle, or lesser income, and that the facilities will initially be owned and operated by Sumter Partners LLC, a Florida limited liability company, or one of its affiliates.

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No one appeared in response to Ms. Lemberg's call for persons wishing to be heard in favor of or in opposition to the proposed bond issuance; whereupon, she directed that the public hearing be closed.

ADJOURNMENT

Ms. Lemberg directed that the special session be adjourned at 2:46 P.M.



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Secretary/Treasurer